Minutes

LOUISIANA DEPARTMENT OF AGRICULTURE & FORESTRY
Louisiana Agricultural Commodities Commission
Veterans' Memorial Auditorium
5825 Florida Blvd.
Baton Rouge, LA 70806
June 30, 2020
1:30 p.m.

I. CALL TO ORDER

Mr. Robert Hanks called the meeting to order at 9:35a.m.

II. ROLL CALL AND DECLARATION OF QUORUM

Commission Members Present	Absent Members
Mr. Robert Hanks	Commissioner Dr. Mike Strain
Mr. Stephen Logan	Mr. Donald Schexnayder
Mr. Ryan Ellington	Mr. Ronald Petree
Mr. Ross Girtman	Mr. Tom Russell
Mr. Donald Berken	
Mr. Kevin Webb	

There was a quorum of six (6) members present.

Staff Members Present

Louisiana Agricultural Commodities Commission Director, Kyra Fitzgerald
Louisiana Department of Agriculture & Forestry Auditor, Jeff Fabre
Louisiana Department of Agriculture & Forestry Auditor, Billy Benton
Louisiana Department of Agriculture & Forestry Auditor, Crystal Bobb
Louisiana Department of Agriculture & Forestry Auditor, John Hobgood
Louisiana Department of Agriculture & Forestry Assistant Commissioner, Steve Sessums

III. ADOPTION OF MINUTES - March 11, 2020

A motion was made by Mr. Ronald Petree and seconded by Mr. Kevin Webb to approve the minutes. The motion carried.

IV. PUBLIC COMMENT:

Mr. Robert Hanks asked if there was any public comment. There was none.

V. OLD BUSINESS

A. GCIF and SIF Balances

Mrs. Fitzgerald stated that the balance of the Grain and Cotton Indemnity Fund is \$4.6 million and the balance for the Self Insurance Fund is \$594,701.

B. House Bill 496

Mrs. Fitzgerald stated that House Bill 496 became Act. No. 151 of the 2020 Regular Session.

C. **Receivership** – Jeff Fabre, Auditor for LDAF/LACC reported that as of June 11, 2020 the Receivership has been dissolved and that all farmers were paid.

VI. CONSIDERATION OF LICENSE APPLICATIONS FOR APPROVAL: (New)

A motion was made by Mr. Donald Schexnayder and seconded by Mr. Stephan Logan to go into executive session in order to review the financial information regarding all applicants for a grain dealer, warehouse or cotton merchant license. The motion carried.

A motion was made by Mr. Stephan Logan and seconded by Mr. Ross Girtman to come out of executive session. The motion carried.

A. GRAIN DEALER (NEW)

- 1. Indigo Market Place, LLC Livestock Nutrition Center, LLC
- 2. Midwest Poultry Services, L.P.
- 3. The Andersons, Inc
- 4. Ms. Rose SCMW Grain Broker

A motion was made by Mr. Stephan Logan and seconded by Mr. Ryan Ellington to approve the above grain dealer license applications with Indigo Market Place, LLC and Indigo Ag, Ing being deferred to the next meeting with the request that they provide their June 30 financial statement, unaudited if necessary, a positive equity and an explanation of the relationship between Indigo Ag, Inc. and Indigo Marketplace LLC and that they must meet the minimum guidelines of \$100,000 net worth. The motion carried.

B. GRAIN DEALER AND WAREHOUSE

1. Simplot Grower Solutions

A motion was made by Mr. Donald Schexnayder and seconded by Mr. Stephan Logan to approve Simplot Grower Solutions application for a grain dealer and warehouse. The motion carried.

VII. CONSIDERATION OF LICENSE APPLICATIONS FOR APPROVAL: (RENEWALS)

A. COTTON MERCHANT AND GRAIN DEALER

- 1. Cargill, Incorporated
- 2. Grain Marketing Services, LLC
- 3. Louis Dreyfus Commodities, LLC

A motion was made by Mr. Ross Girtman and seconded by Mr. Kevin Webb to approve the above applications. The motion carried.

B. COTTON MERCHANT

- 1. Broadway Cotton Co., Inc.
- 2. Carolinas Cotton Growers Cooperative, Inc.

- 3. COFCO Americas Resources Corporation
- 4. Dale Hitt Cotton Co, LLC
- 5. Farmers Cotton of Louisiana, LLC
- 6. Jabbour Cotton Company
- 7. Lakeland Cotton Company
- 8. P.J.S. Incorporated
- 9. Ryan Ellington Cotton, LLC
- 10. Staple Cotton Cooperative Association
- 12. The Seam, LLC

A motion was made by Mr. Stephan Logan and seconded by Mr. Kevin Webb to approve the above applications with Mr. Ryan Ellington and Donald Schexnayder abstaining. The motion carried.

C. GRAIN DEALER

- 1. Beaumont Rice Mills, Inc.
- 2. Bertrand Rice, LLC
- 3. BU Growers, LTD
- 4. Bunge North America, Inc.
- 5. Bunkie Elevator & Gin Company, Inc.
- 6. Cal-Maine Foods, Inc.
- 7. Consolidated Grain and Barge, Co.
- 8. CSC Gold, Inc.
- 9. Erwin Keith, LLC
- 10. Farmers Grain Terminal, Inc.
- 11. Farmers Rice Milling Co., Inc.
- 12. FBN CM, LLC
- 13. Gatlin Group, Inc.
- 14. Gavilon Grain, LLC
- 15. Gulf Rice Milling, Inc.
- 16. Hansen-Mueller Company
- 17. Harrington Rice & Soybean Buyer, Co.
- 18. Harvest Rice, Inc.
- 19. James Craig Pitre/Pitre Rice
- 20. Lansing Lousiana, LLC
- 21. Louisiana Farm Bureau Marketing Association, Inc.
- 22. Miller-Bowie Supply
- 23. Pilgrim's Pride Corporation
- 24. Producers Rice Mill, Inc
- 25. Purina Animal Nutrition
- 26. Ragan & Massey, Inc.
- 27. Red River Grain
- 28. Riviana Foods Inc. d/b/a Acadia Warehouse
- 29. Soileau Rice Broker
- 30. South Louisiana Rail Facility, LLC
- 31. Sunrise Foods International, Inc.
- 32. The Scoular Company

A motion was made by Mr. Ross Girtman and seconded by Mr. Kevin Webb to approve the above applications. The motion carried.

D. WAREHOUSES

- Crowley Rice Drier Co-Op, Inc. 1.
- Hardy Rice Dryer, LLC 2.
- Jones Producers Gin, Inc. 3.
- Producers Rice Drier 4.
- Rayne Rice Drier and Warehouse 5.
- Tri-Parish Rice Drier, Inc. 6.
- Vermilion Farmers Coop Association, Inc. 7.

A motion was made by Mr. Ross Girtman and seconded by Mr. Kevin Webb to approve the above applications. The motion carried.

WAREHOUSE & GRAIN DEALERS E.

- Crowley Grain Drier, Inc. 1.
- Fenton Rice Cooperative 2.
- Hensgens Grain Elevator, Inc. 3.
- 4.
- Holly Ridge Rice & Grain Kennedy Rice Dryers, LLC. Lake Arthur Drier, LLC 5.
- 6.
- Mamou Rice Drier and Warehouse, Inc. 7.
- Mowata Rice Drier, Inc. 8.
- Pointe Coupee Farmers Elevator Inc. 9.
- 10.
- Supreme Rice, LLC Sweet Lake Land & Oil Company Third Crop, LLC 11.
- 12.
- Thornwell Warehouse Association 13.
- Ville Platte Rice Drier, Inc. 14.

A motion was made by Mr. Donald Berken and seconded by Mr. Kevin Webb to approve the above applications with Mr. Donald Berken abstaining from #13. The motion carried.

NEW BUSINESS VIII.

IX. **PUBLIC COMMENT**

Mr. Robert Hanks asked if there was any public comment. There was none.

DATE FOR NEXT MEETING TBD X.

XI. **ADJOURNMENT**

A motion was made by Mr. Stephan Logan and seconded by Mr. Ross Girtman to adjourn the meeting. The motion carried.

Robert Hanks, Chairman